

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1387508-0

Total Deleted Page(s) = 13

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295B-BA-108474
MPB:mpb

1

The following investigation was conducted on May 17, 2007, by SA [redacted] at Baltimore, Maryland:

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SA [redacted] telephonically contacted [redacted] Klehr, Harrison, Harvey, Branzburg & Ellers LLP, 260 South Broad Street, Philadelphia, PA, 19102, telephone number [redacted] regarding the information his law firm provided pertaining to Aladdin Knowledge Systems, Inc. Mr. [redacted] advised Aladdin has an office in Chicago, Illinois, but the purchase of the software from [redacted] was conducted by the Aladdin office located in Israel.

SA [redacted] requested that Mr. [redacted] provide the full header information for all of the e-mail communications between Aladdin and [redacted] a copy of the software downloaded by Aladdin, and any analysis conducted by Aladdin to confirm that the software downloaded was in fact an illegal copy. Mr. [redacted] agreed to contact Aladdin regarding these questions.

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phd
ml

22 [redacted] 137mpb02.ins

Phd
5/17/07
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3

(File No.) _____

[illegible]

FD-340 (Rev. 4-11-03)

File Number

295B-BA-108474-1A1

Field Office Acquiring Evidence

BA

Serial # of Originating Document

6

Date Received

7/19/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

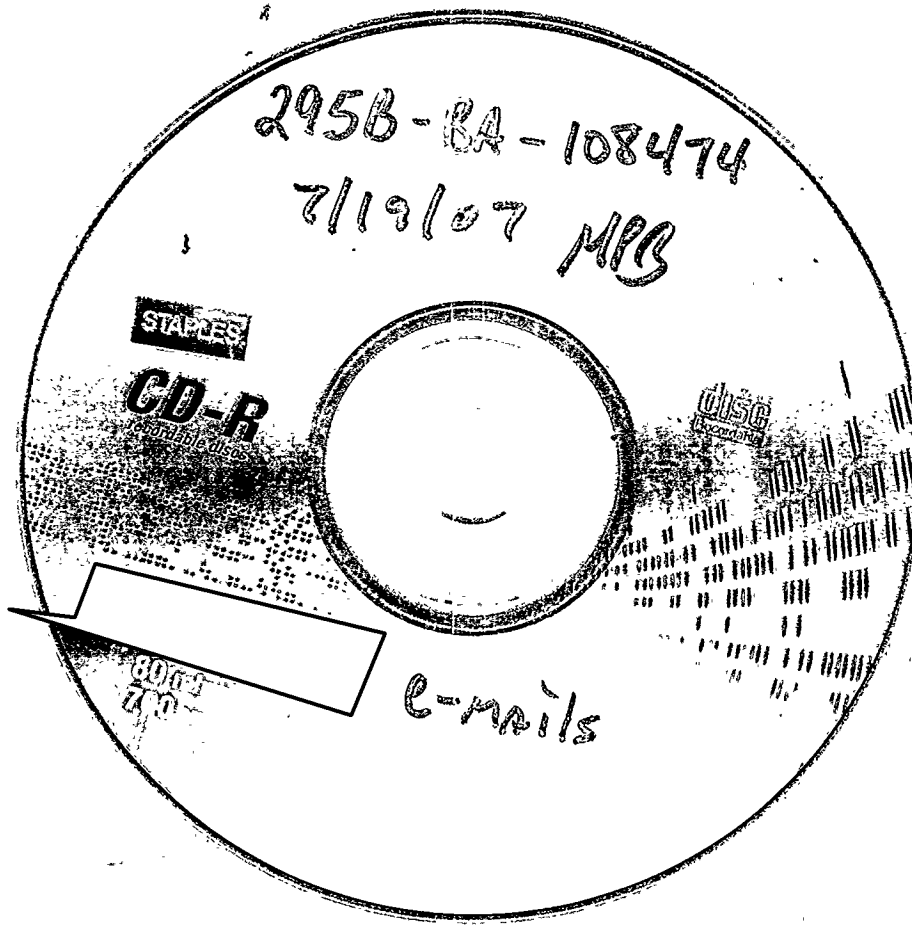
☐

Original notes re interview of

CO-R containing e-mails exchanged
between [redacted] & Aladdin Knowledge
Systems.

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b6
b7C

File Number 295 B-BA-108474 17(2)

Field Office Acquiring Evidence BA

Serial # of Originating Document 14

Date Received 06/11/08

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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- walk.

HTM



Search of database to obtain \$600.00.
4 possible matches.

March 9, 2007 - easy2pay@gmail.com.
Wire \$600 to

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b7C

easy2pay@gmail.com sent money
to Easy Gold Account.

Rarely occurred.

Easy Gold went out of business.

Trying

Easy2pay

b6
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2 different accounts → same 4 digit
pin

A year + 2 months since he has used company. No balance left in account. What he is doing isn't using their business account.

Offer pre-pay debit cards.

Not attractive to their business model.

People have tried to solicit him. Sent packages.

Checks + Balances,

[redacted]

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b7C

ATOT-

[redacted]

@ ~~ATOT~~

used Gmail 1+ or
graphcard@gmail.com

[redacted]

- doesn't know

uses Chevy Chase

doesn't know what dough is

[redacted]

- works here

[redacted] yes

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b7C

3/9/07

cedx2pay.com

[redacted]

sent 600 to

EGold

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

cedx2pay

[redacted]

DOB

[redacted]

ced #

[redacted]

India

[redacted]

USA

[redacted]

[redacted]

[redacted]

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295B-BA-108474-2
MPB:mpb

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The following investigation was conducted on May 25, 2007, by SA [redacted] at Baltimore, Maryland:

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SA [redacted] was telephonically contacted by [redacted] Klehr, Harrison, Harvey, Branzburg & Ellers LLP, 260 South Broad Street, Philadelphia, PA, 19102, telephone number [redacted] regarding the information his law firm provided pertaining to Aladdin Knowledge Systems, Inc. Mr. [redacted] advised that he is still attempting to obtain the IP address information for the e-mails sent from [redacted]. He advised that Aladdin did test the software and determined that it was in fact Vision Numeric's TypeEdit2005 software.

He provided the following contact information for Aladdin employees involved in the purchase and evaluation of the software:

[redacted]

Israel

[redacted] (Office)
[redacted] (cell)

[redacted]

Israel

[redacted]

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①
MPB

22

[redacted]

145mpb 06.ins

295B-BA-108474-2

DM
5/31/07

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2007

To: Baltimore

From: Baltimore

Squad 22

Contact: SA [redacted]

Approved By: [redacted] *mm*

Drafted By: [redacted] *mpb*

Case ID #: 295B-BA-NEW

(Pending) 108474-3

Title: [redacted]

ALADDIN KNOWLEDGE SYSTEMS, Ltd. - Victim;
VISION NUMERIC - Victim;
IPR - COPYRIGHT INFRINGEMENT - SOFTWARE;

Synopsis: Opening communication.

Details: [redacted] of KLEHR, HARRISON, HARVEY, BRANZBURG & ELLERS LLP, Attorneys At Law, 260 South Broad Street, Philadelphia, PA, telephone number [redacted], sent a detailed letter to the FBI Baltimore office regarding possible criminal copyright infringement activity. [redacted] law firm represents Aladdin Knowledge Systems, Inc. (ALADDIN). ALADDIN is an Israeli manufacturer of software security devices referred to as "dongles." These dongles plug into the USB port of a computer and are necessary in order to access specific files or software programs located on that computer. These dongles are utilized by various companies throughout the world which publish their own proprietary software. Vision Numeric (VISION) is one of ALADDIN's customers that publishes its own software, Type Edit 3, that runs computer-aided engraving technology.

This letter alleged that an individual using the e-mail address [redacted] possibly located in Maryland, has engaged in the selling of pirated Type Edit 3 software. ALADDIN used an anonymous e-mail account to make contact with [redacted] and purchased the software for \$600. They used Western Union to transfer money to [redacted] and [redacted] in [redacted] MD. The letter indicated that open source research using www.whitepages.com located both a [redacted] and a [redacted] living in [redacted] MD.

On April 24, 2007, writer conducted an open source search for [redacted] using google.com. This resulted

①
mm
② 4/28/07
SA [redacted]
4/27/07
114 mpb/1.ec

To: Baltimore From: Baltimore
Re: 295B-BA-NEW, 04/24/2007

in the identification of the websites <http://gems.0catch.com> and <http://gems.ten.lt>. The search also resulted in several postings by [REDACTED] to website forums advertising software for sale.

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Base upon the aforementioned information, it is requested that captioned case be opened and assigned.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2007

To: Baltimore

From: Baltimore

Squad 22

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED] *DM*

Drafted By: [REDACTED]

mpb *MB*

Case ID #: 295B-BA-108474 (~~Pending~~) *4*
295B-BA-108474-FGJ (~~Pending~~) *1*

Title: [REDACTED]

ALADDIN KNOWLEDGE SYSTEMS, INC. - VICTIM
VISION NUMERIC - VICTIM;
IPR - COPYRIGHT INFRINGEMENT - SOFTWARE;

Synopsis: Case update and opening of Grand Jury sub file.

Details: On May 16, 2007, writer and SA [REDACTED] met with AUSA [REDACTED] at the USAO, Baltimore, Maryland, to discuss captioned case. After hearing the facts of the case, AUSA [REDACTED] authorized prosecution.

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It is requested that a Federal Grand Jury (-FGJ) sub file be opened.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2007

To: Baltimore

From: Baltimore

Squad 22

Contact: SA [REDACTED]

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Approved By: [REDACTED] *DWM/MPB*

Drafted By: [REDACTED] *:mpb MPB*

Case ID #: 295B-BA-108474 (~~Pending~~)

Title: [REDACTED]

ALADDIN KNOWLEDGE SYSTEMS, Ltd. - Victim;
VISION NUMERIC - Victim;
IPR - COPYRIGHT INFRINGEMENT - SOFTWARE;

Synopsis: Reassignment communication.

Details: Due to writer's upcoming transfer to the Cleveland Division, it is recommended that captioned investigation be reassigned to SA [REDACTED]

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♦♦

(X)
MPB

Re-Assign ✓

cf 7/10/07

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295B-BA-108474-5^{CP} 7/10/07

22 [REDACTED] 191mpb 82.5C

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b7C

Jun-10-2008 08:23am From-DLLR/WAGE RECORDS

410-333-5142

T-261 P.002/006 F-022



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

2600 Lord Baltimore Drive
Baltimore, MD 21244
June 10, 2008

Attention: Department of Wage Earnings

RE:

SSN: [redacted]

SSN: [redacted]

Dear [redacted]

Could you please check to see if any wage/employment records can be located for the above-named individuals in the states of Maryland, Delaware, Pennsylvania, Washington, D.C., Virginia, and W. Virginia. The records can be faxed to (410) 277-6653.

Thank you.

Sincerely

Investigative Operations Analyst
Federal Bureau of Investigation
Baltimore, Maryland

NO
RECORD

Mua/ab
Jee



295B-BA-108474 - 17

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2008

Surveillance was conducted in the vicinity of [redacted]
[redacted] Apartment [redacted] Maryland, and the following
observations were made:

12:20 p.m. - Building [redacted] is a three story apartment building. Apartment [redacted] had flowers and an American flag sign with the writing "God Bless America" hanging on the front of the door. Additionally, there was a doormat lying at the front door with the initial "S".

①
b6
b7cInvestigation on 06/09/2008 at [redacted] MarylandFile # 295B-BA-108474

Date dictated _____

by SA [redacted] *jr**Dolan/MS*
*06/13/08*b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2008

Surveillance was conducted in the vicinity of [redacted]
[redacted] Maryland, and the following observations were
made:

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①
jm

12:46 p.m. [redacted] is an end unit townhouse located on
[redacted] There was no activity and the door was closed
for the duration of surveillance conducted. Parked in front of
[redacted] was a Toyota Sienna with Maryland License
Plate [redacted] and a Ford Explorer with a Maryland License Plate
[redacted]

Done/mst
*06/13/08*Investigation on 06/09/2008 at [redacted] MarylandFile # 295B-BA-108474

Date dictated _____

by SA [redacted] jmb6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

T:1DRAFTS/CY-1

142jam 02.302

295B-BA-108474-7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2008

Surveillance was conducted in the vicinity of 8101 Sandy Spring Road, Laurel, Maryland, and the following observations were made:

1:05 p.m. - 8101 Sandy Spring Road is a three-story office complex with a white and green facade. Suite 220 is on the second floor with a wood front door which was closed at the time surveillance was conducted. There appeared to be no noise coming from the office building when writer walked by the front door. There was a LFR Communications, Inc. sign to the right of the front door.

①
jmDude/mc
06/13/08Investigation on 06/09/2008 at Laurel, MarylandFile # 295B-BA-108474

Date dictated _____

by SA jm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

T: [DRAFTS] CY-1

295B-BA-108474- 10
162 jam 03.302b6
b7c

295B-BA-108474

JAN:jan *g*

1

Surveillance was conducted in the vicinity of 8101 Sandy Spring Road, Laurel, Maryland, and the following observations were made: (X) *g*

9:05 a.m. - Observed no activity outside of Suite 220. The front door was closed at the time surveillance was conducted. There appeared to be no noise coming from the office building when writer walked by the front door.

Damm/MS
06/13/08

T:1 DRAFTS/CY-1

295B-BA-108474-11
1163 jam 04. INS

b6
b7c

295B-BA-108474

JAN:jan *jm*

1

Surveillance was conducted in the vicinity of [REDACTED]
[REDACTED] Maryland, and the following
observations were made:

(2) jm

b6
b7C

8:34 a.m. - There were no vehicles parked in front of the residence due to construction in the parking lot. There was no activity at the front door of the residence for the duration of surveillance.

T:/DRAFTS/CY-1

[REDACTED]

163jam 03. INS

295B-BA-108474- 12

Dela/MS
06/13/08

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b7C

295B-BA-108474

JAN:jan *jn*

1

The following investigation was conducted by SA [redacted] at Baltimore, Maryland:

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A criminal history and weapons check was conducted on [redacted] social security number [redacted] date of birth [redacted] Maryland [redacted] and [redacted] social security account number [redacted] date of birth [redacted] Maryland [redacted] returning negative results on both individuals. *(1) jn*

A Maryland wage history request on [redacted] indicated that his current employer is LFR Communications, Inc. and Graphcard.com, 8101 Sandy Spring Road, Suite 220, Laurel, Maryland 20707. There was no prior employment listed.

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A Maryland wage history request on [redacted] indicated that his current employer is LFR Communications, Inc. and Graphcard.com, 8101 Sandy Spring Road, Suite 220, Laurel, Maryland 20707. His prior employer was Maryland Virtuallogic Inc, 6707 Democracy Boulevard, Bethesda, Maryland 20817.

DWM/mc
06/13/08

T:1DRAFTS/CY-1

1162 jam 04. INS
295B-BA-108474 - b7C

b6

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2008

[redacted] Graphcard.com, Online Payment Solutions, 8101 Sandy Spring Road, Laurel, Maryland 20707, telephone: (301) 483-9500, email: [redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] described himself as a [redacted] Graphcard.com, is an e-commerce platform built for Internet users without access to traditional credit cards to make payments with online. He has been in business for four years, has partnered with Fortune 1000 companies and have signed on more than 1000 partners in 150 countries. Many of the orders Graphcard.com received are from a company in a country overseas that will gather up hundreds of orders from buyers and send one order to Graphcard.com with all of the sub-orders. These companies will place direct deposits into Graphcard.com's Chevy Chase Bank account.

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Many users will have an account with Graphcard.com in which they deposit money to cover the cost of the online orders placed with Graphcard.com. Graphcard.com also offers pre-paid debit cards to be used online.

Prior to E-Gold going out of business, [redacted] gave their customers the option to have E-Gold accounts. He admitted that there were a few customers who used Graphcard.com's accounts for the wrong reasons, mainly as a way to move money through a middle man.

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[redacted] had never heard of a dongle and was unsure of its uses. When explained the premise of the investigation, [redacted] denied any involvement in such a scheme. [redacted] has one gmail account, graphcard@gmail.com, but has only used that account once. [redacted] had never heard of the email account: [redacted] nor had he heard of the name [redacted]

Through the use of his SQL database, [redacted] showed that there had been no interactions with [redacted] in the past. [redacted] kept a comprehensive database for all past transactions, including all money orders received by him or his employee, [redacted]

b6
b7CInvestigation on 06/11/2008 at Laurel, MarylandFile # 295B-BA-108474

Date dictated _____

by SA [redacted] *jian**295B-BA-108474-14*

295B-BA-108474

Continuation of FD-302 of [REDACTED]

, On 06/11/2008 , Page 2

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[REDACTED] who has worked for [REDACTED] for [REDACTED] years, is the primary recipient of all Western Union and money orders sent to Graphcard.com. [REDACTED] had a record on March 9, 2007, of \$600.00 wired from [REDACTED] to easy2pay@gmail.com. These email addresses represent two different accounts that utilize the same 4 digit pin. [REDACTED] believed that it was the same user behind both accounts.

The information stored for [REDACTED] was the following:

Arkansas U.S.A

DOB: [REDACTED]

Telephone: [REDACTED] (the number was missing one digit)

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b7C

The information stored for easy2pay@gmail.com was the following:

[REDACTED]
[REDACTED] India [REDACTED]

DOB: [REDACTED]

CCD# [REDACTED]

There was only one IP address associated with [REDACTED]

[REDACTED] There were numerous IP addresses associated with easy2pay@gmail.com including: [REDACTED] and [REDACTED] (last two sub octets unknown).

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b7C

There were two additional screen names associated with easy2pay@gmail.com: [REDACTED] and [REDACTED]

[REDACTED] It has been approximately one year and two months since easy2pay@gmail.com has used Graphcard.com. There currently is no balance left in the account. After seeing the activity that easy2pay@gmail.com had money wired to his Graphcard.com account for fraudulent purposes, he again denied any involvement and advised that does not represent his business model. [REDACTED] stated when they receive money orders, they deposit the money to users accounts, and they don't ask questions where the money comes from.

[REDACTED] advised that around June 2006, a bank from New Jersey contacted him regarding the fraudulent wiring of \$1,500.00 from their account to his bank account under LFR Communications. He stated that happened a few times in which he believed that one of his users needed money to pay off their account balances, so they

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295B-BA-108474

Continuation of FD-302 of [REDACTED], On 06/11/2008, Page 3

[REDACTED] fraudulently wired him money. Upon learning of this transaction, [REDACTED] was contacted by the bank and he returned \$1,500.00 to the bank.

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In the past, [REDACTED] has been solicited to engage in fraudulent activity, but he continues to actively decline any involvement. [REDACTED] advised he would contact the writer or SA [REDACTED] if any such solicitation occurs in the future.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2008

To: New Delhi

Attn: Legat [REDACTED]

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From: Baltimore

Squad CY-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *(X)jm*

Drafted By: [REDACTED]

janm

Case ID #: 295B-BA-108474 (Pending)

Title: [REDACTED]

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ALADDIN KNOWLEDGE SYSTEMS, LTD. - Victim;
VISION NUMERIC - Victim;
IPR - Copyright Infringement - Software

Synopsis: To request Legat New Delhi conduct logical investigation into [REDACTED]

Details: Details: [REDACTED] of KLEHR, HARRISON, HARVEY, BRANZBURG & ELLERS LLP, Attorneys At Law, 260 South Broad Street, Philadelphia, PA, telephone number [REDACTED] sent a detailed letter to the FBI Baltimore office regarding possible criminal copyright infringement activity. [REDACTED] law firm represents Aladdin Knowledge Systems, Inc. (ALADDIN). ALADDIN is an Israeli manufacturer of software security devices referred to as "dongles." These dongles plug into the USB port of a computer and are necessary in order to access specific files or software programs located on that computer. These dongles are utilized by various companies throughout the world which publish their own proprietary software. Vision Numeric (VISION) is one of ALADDIN's customers that publishes its own software, Type Edit 3, that runs computer-aided engraving technology.

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This letter alleged that an individual using the e-mail address [REDACTED] engaged in the selling of pirated Type Edit 3 software. ALADDIN used an anonymous e-mail account, [REDACTED] email address: [REDACTED] to make contact with [REDACTED] and purchased the software for \$600. They used Western Union to transfer money to [REDACTED] and [REDACTED] in [REDACTED] MD. The letter indicated that open

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T:/DRAFTS [REDACTED]

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295B-BA-108474 -

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Jm
7/15/08

UNCLASSIFIED

To: New Delhi From: Baltimore
Re: 295B-BA-108474, 07/14/2008

source research using www.whitepages.com located both a [redacted]
and a [redacted] living in [redacted] MD.

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Open source searches for [redacted] resulted
in the identification of websites: <http://gems.0catch.com> and
<http://gems.ten.lt>. The search also resulted in several postings
by [redacted] to website forums advertising software for
sale.

[redacted] Graphcard.com, Online Payment
Solutions, 8101 Sandy Spring Road, Laurel, Maryland 20707,
telephone: (301) 483-9500, email: [redacted] was
interviewed at his place of employment. His company,
Graphcard.com, is an e-commerce platform built for Internet users
without access to traditional credit cards to make payments with
online. Many of the orders Graphcard.com received are from a
companies in countries overseas that will gather up hundreds of
orders from buyers and send one order to Graphcard.com with all
of the sub-orders. Many users will have an account with
Graphcard.com in which they deposit money to cover the cost of
the online orders placed with Graphcard.com.

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b7C

He admitted that there were a few customers who used
Graphcard.com's accounts for the wrong reasons, mainly as a way
to move money through a middle man.

[redacted] had a record on March 9, 2007, of \$600.00 wired
from [redacted] to easy2pay@gmail.com. These email
addresses represent two different accounts that utilize the same
4 digit pin. [redacted] believed that it was the same user behind both
accounts. Writer believes that the user of easy2pay@gmail.com is
the same user of [redacted]

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The information stored for [redacted] was
the following:

[redacted]
Arkansas, U.S.A.

DOB: [redacted]

Telephone [redacted] (the number was missing one
digit)

The information stored for easy2pay@gmail.com was the
following:

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b7C

UNCLASSIFIED

UNCLASSIFIED

To: New Delhi From: Baltimore
Re: 295B-BA-108474, 07/14/2008

[redacted] India [redacted]
DOB: [redacted]
CCD#: [redacted]

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There was only one IP address associated with [redacted]. There were numerous IP addresses associated with easy2pay@gmail.com including: [redacted] and [redacted] (last two sub octets unknown). There were two additional screen names associated with easy2pay@gmail.com: [redacted] and [redacted].

[redacted] It has been approximately one year and two months since easy2pay@gmail.com has used Graphcard.com. There currently is no balance left in the account. After seeing the activity that easy2pay@gmail.com had money wired to his Graphcard.com account for fraudulent purposes, he again denied any involvement and advised that does not represent his business model. [redacted] stated when they receive money orders, they deposit the money to users accounts, and they don't ask questions where the money comes from.

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The anonymous account used by ALADDIN was [redacted] with username [redacted]. No user account was setup by ALADDIN at Graphcard.com with email address: [redacted]. It is believed that the user of [redacted] setup an adjacent account with Graphcard.com using email address: [redacted].

Writer believes that [redacted] is very knowledgeable in computer systems and is selling counterfeit dongles and possibly other computer related technology and equipment in the United States. It is believed that [redacted] had \$600.00 dollars sent via Western Union to an account setup under email address [redacted] in which he subsequently withdrew that money overseas from account easy2pay@gmail.com.

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Baltimore requests Legat New Delhi conduct logical investigation on [redacted] to determine if [redacted] and any other associates are involved in the selling of counterfeit dongles and possibly other computer related technology.

UNCLASSIFIED

UNCLASSIFIED

To: New Delhi From: Baltimore
Re: 295B-BA-108474, 07/14/2008

LEAD(s):

Set Lead 1: (Discretionary)

NEW DELHI

AT [REDACTED] INDIA

Baltimore requests Legat New Delhi conduct logical investigation on [REDACTED] to determine if [REDACTED] and any other associates are involved in the selling of counterfeit dongles and possibly other computer related technology.

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UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2008

[redacted] Graphcard.com, Online Payment Solutions, 8101 Sandy Spring Road, Laurel, Maryland 20707, telephone: (301) 483-9500, email: [redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] advised he had not come in contact with any additional fraudulent activity since the time of the last interview with SAs [redacted] and [redacted] was unaware of any criminal enterprise or major criminal organization that was conducting fraudulent activity. He believed that he had limited access to such fraudulent activity, but if he came across any such activity he would notify writer.

(X)
jm

[redacted] did not believe that Nigerians were using the Internet as a means of facilitating fraudulent activity. He believed all fraudulent activity was centralized and local and not facilitated by talking on blogs or chat rooms.

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[redacted] also did not believe that Nigerians used the Internet as a means of facilitating or supporting terrorist activity. He advised that Nigerians are not loyal to other organizations, causes or groups, and if any money was given to a Nigerian to facilitate terrorist activity, that person would probably steal it and use it for their own use.

In the future, [redacted] will begin to document any suspicious or criminal activity that he may come in contact with.

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b7CInvestigation on 07/25/2008 at Laurel, MarylandFile # 295B-BA-108474

Date dictated _____

by SA [redacted] jan
SA [redacted] jcwb6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

T:1 DRAFTS/CY-1

217 Jan 01-302

295B-BA-108474-16

Jm
8/15/08

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2008

To: Baltimore

From: Baltimore

Squad CY-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *DM*

Drafted By: [REDACTED] *jan jrw*

Case ID #: 253E-BA-~~NEW~~ (Pending)
295B-BA-108474 (Pending)

Title: LFR COMMUNICATIONS, INC. - VICTIM;
FRAUD - ID THEFT

Synopsis: To request opening case.

Details: On October 31, 2008, writer met with [REDACTED]
[REDACTED] Graphcard.com and LFR Communications Inc., 8101 Sandy
Spring Road, Laurel, Maryland 20707, telephone: (301) 483-9500,
email: [REDACTED] A few days prior, [REDACTED] logged onto
his CITIBANK account and noticed a withdrawal of \$2,500.00.
[REDACTED] account does not have checking capabilities, and he
immediately knew that his account was compromised.

[REDACTED] contacted CITIBANK who refunded his money and put
an alert on his account.

Immediately after [REDACTED] contacted CITIBANK, he began
receiving phone calls from people who received fraudulent checks
under [REDACTED] company name: LFR Communications, Inc. The majority
of the people who received these fraudulent checks interacted
with a buyer on Craig's List, usually with different account
names. This user contacted the receiver of the fraudulent checks
and placed a bid to buy what the seller was advertising online.
Upon agreement of the sale price, a fraudulent check was sent to
the seller in excess of thousands of dollars. The Craig's List
buyer instructed the seller to cash the check and wire money via
Western Union for whatever balance remained after taking the
price of the purchased item out. The sellers were instructed to
wire money to [REDACTED] Salt Lake City, Utah [REDACTED]

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295B-BA-108474-(17)

UNCLASSIFIED

To: Baltimore From: Baltimore
Re: 253E-BA-NEW, 11/03/2008

[redacted] received a letter from the United States Postal Service, Nixie Section, Salt Lake City, Utah [redacted] containing loose checks and two printed notes surrounding the checks saying:

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"Hello

This is the information you are to wire the money to:

[redacted]
Salt Lake City, UT [redacted]

Get back to me the below information as soon as you have the fund send:

Senders First and Last Name with address
10 Digit MTCN/8 Digit Moneygram Ref Number
Amount sent
Pick up time and date

Email: [redacted] for further instruction

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Email Western Union/Moneygram information to the shipper via
[redacted]

Thank you"

The checks enclosed in this letter were for [redacted]
[redacted] PA [redacted] for \$8,950.00
and [redacted] TN [redacted]
for \$3,500.00. The fraudulent checks looked legitimate and contained legitimate account information. The outside of the envelope stated "found loose in mails."

On October 28, 2008, Check Cashing, Mesa, Arizona, telephone (480) 649-8001, contacted [redacted] regarding the cashing of a check from LFR Communications, Inc. by [redacted]
[redacted] Arizona [redacted] date of birth: [redacted] for \$3,858.82. [redacted] told Check Cashing that she was an employee of LFR Communications, Inc. [redacted] explained to Check Cashing they had no employees in Arizona. [redacted] was subsequently arrested by Officer [redacted] ID [redacted] Mesa Police Department, telephone [redacted] Police Report #20083020371.

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To: Baltimore From: Baltimore
Re: 253E-BA-NEW, 11/03/2008

[] has received approximately 25 phone calls alleging they received checks from LFR Communications, Inc. Approximately four to five receivers of these fraudulent checks went to their banks to cash the checks. All were stopped at their banks.

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[] believed there are numerous people involved in this scheme that are active on Craig's List. On October 30, 2008, [] California received a fraudulent check for \$7523.00 with instructions to wire money to [] North Carolina [] This is a different name and location of who to wire money to. [] also believed that the person producing the checks is in Salt Lake City, Utah where the loose checks were found in the mail.

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Writer recommends captioned case be opened and assigned.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2009

To: Baltimore

From: Baltimore

Squad CY-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

jan

Case ID #: 295B-BA-108474 (~~Pending~~)

Title: [REDACTED]

ALADDIN KNOWLEDGE SYSTEMS, LTD. - Victim;
VISION NUMERIC - Victim;
IPR - Copyright Infringement - Software

Synopsis: To request closing of captioned investigation.

Details: Request to close captioned case because there is no need for further investigation. A lead was set for Legat New Delhi over one year ago and SA [REDACTED] has tried on numerous occasions to contact and follow-up on the status of the lead, however received no response information. Subject information in captioned investigation was set in the lead to Legat New Delhi. No outstanding leads are open. No evidence was collected in captioned case.

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NO PENDING EVIDENCE *6/1/09*

295B-BA-108474 *18km*

T: / DRAFTS / CY-1 [REDACTED]

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INVESTIGATIVE CASE MANAGEMENT

Collected Items for a Case

06/01/2009

RUN BY:

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06/01/09
08:55:21

Collected Items for a Case
Case ID: 295B-BA-108474
Collected Item Type: All
Category Type: 1B

ICMIPR05
PAGE 1

Cat/Num	Office and Storage Location	Acquired/ Type	Charged Out To/ Reason	Contributor/ Description

NO COLLECTED ITEMS FOUND FOR SELECTED REPORT				

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2009

To: Baltimore

Attn: Squad CY-1, SA [REDACTED]

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From: New Delhi

Contact: SA [REDACTED]

Approved By: [REDACTED] *pk*

Drafted By: [REDACTED] *rsb*

(147rs01.ec)

Case ID #: 295B-BA-108474

(Pending) - 19

Title: [REDACTED]

ALADDIN KNOWLEDGE SYSTEMS, LTD. - Victim;
VISION NUMERIC - Victim;
IPR - Copyright Infringement - Software

Synopsis: To cover lead, 295B-BA-108474, serial 15.

Details: (U) Even though the Government of India has recently made some strides in investigating copyright infringement violations. The Indian Central Bureau of Investigation (CBI), the primary agency charged with investigating copyright infringements, will not diligently investigate these type of violations. Furthermore, LEGAT New Delhi is restricted by the host country in utilizing investigative tools that it could employ to further investigate this lead.

(U) New Delhi considers this lead covered.

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DM
6/19/09

295B-BA-108474-19

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To: Baltimore From: New Delhi
Re: 295B-BA-108474, 05/27/2009

LEAD(s) :

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) Read and clear.

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